

799000002979

MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR
TEXAS STATE BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

5745 S. UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
FACSIMILE (954) 680-1510

December 6, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

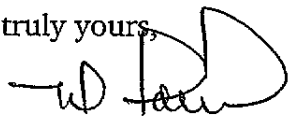
800003064308--6
-12/08/99--01045--007
*****35.00 *****35.00

Subject: Best Carr Associates of Florida, Inc.

Gentlemen:

Enclosed is an original and one copy of the Officer/Director Resignation of John Aiello, previously the treasurer of the above-referenced corporation. Also enclosed is a check for the filing fee in the sum of \$35.00.

Very truly yours,



MICHAEL B. UDELL

MBU/hj

Enclosures

FILED
99 DEC -8 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC 13 1999



FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
Secretary of State

FILED
99 DEC -8 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, John Aiello, hereby resign as Treasurer
(Title)

of Best Carr Associates of Florida, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

John Aiello
(Signature of resigning officer/director)
JOHN AIELLO

FILING FEE IS \$35.00